Change of Company Name

Yari Resources Limited (ASX: **YAR) ("Yari"** or "**the Company**") is pleased to announce that following shareholder approval at the Company's General Meeting on Friday, 29 May 2026, the Company's name has changed from Yari Minerals Limited to Yari Resources Limited. The change of company name has been registered by the Australian Securities and Investments Commission (ASIC).

The change of name will take effect on the ASX from commencement of trading on or around Tuesday 9 June 2026. The Company's ASX ticker code remains the same as YAR.

The Company's website address has been updated to www.yariresources.com.au.

This announcement was approved for release by the Board of Yari Resources Limited.

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About Yari Resources

Yari Resources Limited (ASX: YAR) is the 100% owner of the Rolleston South Coal Project, located 20km south of Rolleston, Queensland. The Rolleston South Coal Project is in the Bowen Basin and contains a JORC (2012) Mineral Resource of 222.9 Mt (33.7 Mt Indicated, 189.2 Mt Inferred) of high-quality thermal coal, with potential for upgrade to semi-soft coking coal and significant exploration upside. Rolleston South is well serviced by high quality infrastructure, with the state highway transiting the project location and within 40km to the Blackwater Rail system, which provides access to high quality rail and port infrastructure for export.

Yari also owns a 100% interest in its Pilbara Projects, which comprise three granted exploration licences located in the Pilbara, Western Australia.